

# AGENDA

## CPARB General Contractor/Construction Manager Committee Meeting

October 22, 2019 @ 1:00PM – 4:00PM

Meeting called by Nick Datz & Scott Middleton, Co-Chairs

**Meeting Location:** Sound Transit, 705 5th Ave. S., Seattle, WA 98104 (11th Floor); WebEx option (see your email for instructions)

**Committee:** Scott Middleton (Specialty Contractors), Nick Datz (Sound Transit), Rebecca Keith (Cities), Todd Mitchell (Construction Trades Labor), Penny Koal (DES), Joaquin Hernandez (Private Industry), Santosh Kuruvilla (Engineers), Shannon Gustine (General Contractors), Janice Zahn (Ports), Lisa van der Lugt (OMWBE), Sam Miller (Architects), Josh Kavulla (Higher Ed), Traci Rogstad (Schools)

**Pre-reads:** RCW 39.10.370, RCW 39.10.385, MCAWW MCCM proposals, October 14, 2019 draft meeting summary

**Time/Note Keeper:** TBD

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**1:00PM – 1:05PM**

**Introductions**

- Name, organization, and group representation

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**1:05PM – 1:15PM**

**Administrative**

- Confirm quorum
- Review/approve October 14, 2019 meeting summary

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**1:15PM – 2:15PM**

**GC/CM Procurement & Procedures**

- Conclude RCW 39.10.370 discussion
- Begin RCW 39.10.385 discussion (E/M CCM)

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**2:15PM – 2:30PM**

**Break**

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**2:30PM– 3:45PM**

**Conclude RCW 39.10.385 discussion**

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**3:45PM– 4:00PM**

**Action items & adjournment**

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**Upcoming Meetings:**

**November 7, 2019, 1:00PM-4:00PM @ Sound Transit**

**November 14, 2019, 9:00AM-12:00PM @ Sound Transit**

**December 4, 2019, 1:00PM-4:00PM @ MCAWW**